



***"Public Health - Always Working for a Safer and Healthier Washington"***

**Nursing Care Quality  
Assurance Commission  
Minutes  
*Conference call*  
June 1, 2006  
7:00PM**

**Commission Members:** Dr. Judith D. Personett, EdD, RN, Chair  
Karen Brewer, Public Member  
Bill Hagens, Public Member  
Robert Salas, RN  
Diane Sanders, RN  
Susan Wong, MBA, MPA, RN  
Susan Woods, PhD, RN, FAHA, FAAN  
Rhonda Taylor, RN

**Staff:** Paula R. Meyer, RN, MSN, Executive Director  
Chuck Cumiskey, RN, BSN, MBA, Nurse Practice Manager

1. **Opening** — Dr. Judith D. Personett, EdD, RN, Chair opened the meeting at 7:20PM.
  - The Facility and Services Licensing Hospital Licensing Rules, Chapter 246-320 WAC's, are open for comment. The NCQAC will compile comments that they will submit to the Department of Health by June 7, 2006.

**Action:** A motion was made and seconded (by Bill Hagens and Susan Woods) to adopt the recommendations for comments on the Hospital Rules. There was discussion related to Proposal 060: could this be interpreted to mean that sinks were no longer required? The answer was no. The motion passed unanimously. The comments will be forwarded to Allen Spaulding, program manager with Facilities and Services Licensing.
2. **Closing** - The meeting was adjourned at 7:45 PM.